

United States Bankruptcy Court
District of Arizona

In re **Alexander Papakyriakou,**
Roxane J. Papakyriakou

Case No. 2:11-bk-3-CGC

Debtors

Chapter 7

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	6	674,777.06		
C - Property Claimed as Exempt	Yes	3			
D - Creditors Holding Secured Claims	Yes	5		75,766,288.99	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	170		68,578,861.40	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	59			
I - Current Income of Individual Debtor(s)	Yes	1			1,358.24
J - Current Expenditures of Individual Debtor(s)	Yes	1			8,185.00
Total Number of Sheets of ALL Schedules		248			
Total Assets			674,777.06		
Total Liabilities				144,345,150.39	

United States Bankruptcy Court
District of Arizona

In re **Alexander Papakyriakou,**
Roxane J. Papakyriakou

Case No. 2:11-bk-3-CGC

Debtors

Chapter 7

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

State the following:

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

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Debtors

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
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None

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

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Debtors

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		BBVA Compass Bank Free Checking Account No. xxx 6477	C	6.66
		Parkway Bank Checking Account No. xxx 3446	W	43.36
		Bank of America Prima Interest Checking Account No. xxx 0744	H	50.14
		Legacy Bank Checking Account No. xxx 7193	C	179.93
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		Macintosh Laptop (3 years old); Macintosh Macair Laptop (2 years old)	C	300.00
		Household Tools; Luggage	C	400.00
		Tennis Equipment; Golf Equipment	C	500.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		Wearing Apparel	C	1,000.00
7. Furs and jewelry.		Mens' Seiko quartz watch \$5.00; Mens' Seiko Quartz Chronograph Watch \$25.00	C	30.00
		2 pair Man's Cuff Links	C	137.00
		6 pair Earrings; 2 Bracelets; 7 Rings; 12 Necklaces/Chains; 4 Pins/Broochs	C	4,410.00
		Women's Cymaflex Watch - not operating	C	0.00

Sub-Total > **7,057.09**
(Total of this page)

5 continuation sheets attached to the Schedule of Personal Property

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**Case No. **2:11-bk-3-CGC**

Debtors

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	NONE	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		Women's Charriol Geneve SS Diamond Watch	C	125.00
		Women's wedding band - platinum eternity ring with pave diamonds	C	500.00
8. Firearms and sports, photographic, and other hobby equipment.		Nikon D100 Camera; Casio Digital Camera	C	120.00
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Whole Life Insurance Policy No. xxx 0371 Insured: Alexander & Roxane Papakyriakou Issued: February 24, 1993 Owner/Beneficiary: Alexander Papakyriakou and Roxane Papakyriakou, Trustees of the Alexander Papakyriakou Irrevocable Insurance Trust Agreement dated 12/31/08; cash surrender value is not property of the estate or in the alternative is exempt pursuant to ARS 33-1126 A(6) The Guardian Life Insurance Company of America; 7 Hanover Square New York, NY 10004-2616 There is a loan against this policy in the amount of \$3,552.66	C	282,809.19
		Term Life Insurance Policy No. xxx 7693; has no cash value Insured: Alex Papakyriakou Beneficiary: Alex Papakyriakou Irrevocable Trust Transamerica Life Insurance Co	C	0.00
		Term Insurance Policy No. xxx 3117; has no cash value Insured: Alexander Papakyriakou Issued: June 1, 1988 Owner/Beneficiary: Alex Papakyriakou, Trustee of the Alex Papakyriakou Irrevocable Life Insurance Trust Dated 8/20/2008 State Farm Life Insurance Co. 1555 Promontory Circle Greeley, CO 80638-0001	C	0.00

Sub-Total > **283,554.19**
(Total of this page)

Sheet 1 of 5 continuation sheets attached
to the Schedule of Personal Property

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. **2:11-bk-3-CGC**

Debtors

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	NONE	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		Universal Life Insurance Policy No. xxx 4144 Insured: Alexander Papakyriakou Issued: June 11, 1986 Owner/Beneficiary: Alexander Papakyriakou, Trustee of the Alexander Papakryiakou Irrevocable Trust Cash surrender value is not property of the estate or in the alternative is exempt pursuant to ARS 33-1126 A(6) State Farm Life Insurance Co. 1555 Promontory Circle Greeley, CO 80638-0001	C	23,395.78
		Executive Protector Insurance Policy No. xxx 6257 Insured: Alexander Papakyriakou Issued: October 24, 1987 Owner/Beneficiary: Alex Papakyriakou Irrevocable Life Insurance Trust Dated 12/30/08; Cash surrender value is not property of the estate or in the alternative is exempt pursuant to ARS 33-1126 A(6) State Farm Life Insurance Co. 1555 Promontory Circle Greeley, CO 80638-0001	C	37,050.00
		Executive Protector Insurance Policy No. xxx 6994 Insured: Alexander Papakyriakou Issued: January 1, 1989 Owner/Beneficiary: Alex Papakyriakou Life Irrevocable Insurance Trust Dated 12/30/08; Cash surrender value is not property of the estate or in the alternative is exempt pursuant to ARS 33-1126 A(6) State Farm Life Insurance Co. 1555 Promontory Circle Greeley, CO 80638-0001	C	60,225.00
		Term Life Insurance Policy No. xxx 7763; has no cash value Insured: Roxanne Papakyriakou Issued: May 6, 1985 Beneficiary: Alex Papakyriakou and Roxane Papakyriakou, as Trustees of the Papakyriakou Family Trust Dated 8/11/92 State Farm Life Insurance Co. 1555 Promontory Circle Greeley, CO 80638-0001	C	0.00

10. Annuities. Itemize and name each issuer. **X**

Sub-Total > **120,670.78**
(Total of this page)

Sheet **2** of **5** continuation sheets attached
to the Schedule of Personal Property

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. **2:11-bk-3-CGC**

Debtors

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		50% Ownership Interest in Retail Brokers, Inc.; not operating	C	Unknown
14. Interests in partnerships or joint ventures. Itemize.		100% Ownership Interest in Papas Investment Limited Partnership; which is a 50% partner in Barnes Papas Investments, LLC	C	Unknown
		0.284% Ownership Interest in Riverside Oaks Associates Limited Partnership	C	11,598.00
		0.518% Ownership Interest in Montex Associates Limited Partnership	C	10,288.00
		0.545% Ownership Interest in Calup Associates Limited Partnership	C	9,829.00
		0.274% Ownership Interest in No More Associates Limited Partnership	C	11,680.00
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			

Sub-Total > **43,395.00**
(Total of this page)

Sheet **3** of **5** continuation sheets attached
to the Schedule of Personal Property

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. **2:11-bk-3-CGC**

Debtors

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			

Sub-Total > **0.00**
(Total of this page)

Sheet 4 of 5 continuation sheets attached
to the Schedule of Personal Property

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**Case No. **2:11-bk-3-CGC**

Debtors

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.		Used Cell Phones	C	100.00
		Desert Mountain Golf Club - Deferred Equity Membership; purchased in 1995; Debtors have been on the surrender list for approximately 6 years	C	50,000.00
		The Papakyriakou Family Trust Dated 8/11/92	C	0.00
		Alexander Papakyriakou Irrevocable Insurance Trust Dated 12/31/08	C	0.00
		Alex and Roxane Papas Family Foundation, which is a 501(c)(3) non-profit corporation; Debtors are corporate officers and do not have any ownership interest in the Foundation; there are three outstanding pledges owed by the Foundation to the following:	-	170,000.00
		1. Brophy Prep - pledge balance \$250,000.00		
		2. Phoenix Children's Hospital - pledge balance \$200,000.00		
		3. Greg Papakyriakou - pledge balance \$149,000.00		
		Whisper Rock Golf Club - non-equity membership; purchased 2005; \$110,000.00 membership deposit assigned to Cobe Associates on 1/1/2009	C	0.00

Sub-Total > **220,100.00**
 (Total of this page)
 Total > **674,777.06**

Sheet **5** of **5** continuation sheets attached
 to the Schedule of Personal Property

(Report also on Summary of Schedules)

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. **2:11-bk-3-CGC**

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:
(Check one box)

- ☐ 11 U.S.C. § 522(b)(2)
☒ 11 U.S.C. § 522(b)(3)

☐ Check if debtor claims a homestead exemption that exceeds
\$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafter
with respect to cases commenced on or after the date of adjustment.)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Checking, Savings, or Other Financial Accounts, Certificates of Deposit			
Bank of America Prima Interest Checking Account No. xxx 0744	Ariz. Rev. Stat. § 33-1126A9	150.00	50.14
Legacy Bank Checking Account No. xxx 7193	Ariz. Rev. Stat. § 33-1126A9	150.00	179.93
Household Goods and Furnishings			
Macintosh Laptop (3 years old); Macintosh Macair Laptop (2 years old)	Ariz. Rev. Stat. § 33-1123	8,000.00	300.00
Wearing Apparel			
Wearing Apparel	Ariz. Rev. Stat. § 33-1125(1)	1,000.00	1,000.00
Furs and Jewelry			
Women's Charriol Geneve SS Diamond Watch	Ariz. Rev. Stat. § 33-1125(6)	200.00	125.00
Women's wedding band - platinum eternity ring with pave diamonds	Ariz. Rev. Stat. § 33-1125(4)	2,000.00	500.00
Interests in Insurance Policies			
Whole Life Insurance Policy No. xxx 0371 Insured: Alexander & Roxane Papakyriakou Issued: February 24, 1993 Owner/Beneficiary: Alexander Papakyriakou and Roxane Papakyriakou, Trustees of the Alexander Papakyriakou Irrevocable Insurance Trust Agreement dated 12/31/08; cash surrender value is not property of the estate or in the alternative is exempt pursuant to ARS 33-1126 A(6) The Guardian Life Insurance Company of America; 7 Hanover Square New York, NY 10004-2616 There is a loan against this policy in the amount of \$3,552.66	Ariz. Rev. Stat. § 33-1126A6	100%	282,809.19
Term Life Insurance Policy No. xxx 7693; has no cash value Insured: Alex Papakyriakou Beneficiary: Alex Papakyriakou Irrevocable Trust Transamerica Life Insurance Co	Ariz. Rev. Stat. § 20-1131	100%	0.00

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. **2:11-bk-3-CGC**

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT
(Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Term Insurance Policy No. xxx 3117; has no cash value Insured: Alexander Papakyriakou Issued: June 1, 1988 Owner/Beneficiary: Alex Papakyriakou, Trustee of the Alex Papakyriakou Irrevocable Life Insurance Trust Dated 8/20/2008 State Farm Life Insurance Co. 1555 Promontory Circle Greeley, CO 80638-0001	Ariz. Rev. Stat. § 20-1131	100%	0.00
Universal Life Insurance Policy No. xxx 4144 Insured: Alexander Papakyriakou Issued: June 11, 1986 Owner/Beneficiary: Alexander Papakyriakou, Trustee of the Alexander Papakyriakou Irrevocable Trust Cash surrender value is not property of the estate or in the alternative is exempt pursuant to ARS 33-1126 A(6) State Farm Life Insurance Co. 1555 Promontory Circle Greeley, CO 80638-0001	Ariz. Rev. Stat. § 33-1126A6	100%	23,395.78
Executive Protector Insurance Policy No. xxx 6257 Insured: Alexander Papakyriakou Issued: October 24, 1987 Owner/Beneficiary: Alex Papakyriakou Irrevocable Life Insurance Trust Dated 12/30/08; Cash surrender value is not property of the estate or in the alternative is exempt pursuant to ARS 33-1126 A(6) State Farm Life Insurance Co. 1555 Promontory Circle Greeley, CO 80638-0001	Ariz. Rev. Stat. § 33-1126A6	100%	37,050.00
Executive Protector Insurance Policy No. xxx 6994 Insured: Alexander Papakyriakou Issued: January 1, 1989 Owner/Beneficiary: Alex Papakyriakou Life Irrevocable Insurance Trust Dated 12/30/08; Cash surrender value is not property of the estate or in the alternative is exempt pursuant to ARS 33-1126 A(6) State Farm Life Insurance Co. 1555 Promontory Circle Greeley, CO 80638-0001	Ariz. Rev. Stat. § 33-1126A6	100%	60,225.00

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. **2:11-bk-3-CGC**

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT
(Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Term Life Insurance Policy No. xxx 7763; has no cash value Insured: Roxanne Papakyriakou Issued: May 6, 1985 Beneficiary: Alex Papakyriakou and Roxane Papakyriakou, as Trustees of the Papakyriakou Family Trust Dated 8/11/92 State Farm Life Insurance Co. 1555 Promontory Circle Greeley, CO 80638-0001	Ariz. Rev. Stat. § 20-1131	100%	0.00

Total: **414,979.97** **405,635.04**

Sheet **2** of **2** continuation sheets attached to the Schedule of Property Claimed as Exempt

Case **2:11-bk-00003-BMW**, Dec 29, Filed 01/18/11 Entered 01/18/11 23:14:44

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Case Bankruptcy

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. **2:11-bk-3-CGC**

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D , W I F E , J O I N T , O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D, N A T U R E O F L I E N, A N D D E S C R I P T I O N A N D V A L U E O F P R O P E R T Y S U B J E C T T O L I E N	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M W I T H O U T D E D U C T I N G V A L U E O F C O L L A T E R A L	U N S E C U R E D P O R T I O N, I F A N Y
Account No.			8/18/2010					
2010-1 CRE VENTURE, LLC 2450 BROADWAY, 6TH FLOOR SANTA MONICA, CA 90404	X	C	UCC Financing Statement Secured collateral re certain loan documents, as amended and modified with First Bank of Beverly Hills (UCC2010-16252760)					
			Value \$				Unknown	Unknown
Account No. xxxxx4065			Deed of Trust - First Lien					
BAC HOME LOANS 450 AMERICAN ST. SIMI VALLEY, CA 93065	X	C	4801 E. Horseshoe Road, Paradise Valley, AZ (July 2008 Assumed by Cobea Associates); home is subject to second loan owed by Cobea Associates					
			Value \$				897,310.75	0.00
Account No. xxxxxx6050			Loan					
BANK OF HEMET 3715 SUNNYSIDE DRIVE RIVERSIDE, CA 95206	X	C	Real property located at 10630 N. 59th Avenue, Glendale, AZ; Business debt of 59th Ave & Peoria Investors LLC; Maaskamp; Wortrich	X		X		
			Value \$				4,420,937.91	0.00
Account No. xxx2337			Loan					
BNC 2425 E. CAMELBACK RD., #100 PHOENIX, AZ 85016	X	C	Real property located at 2925 N. 24th Street, Phoenix, AZ; Business debt of 24th St Thomas Dev Investors LLC	X		X		
			Value \$				500,000.00	0.00
Subtotal (Total of this page)							5,818,248.66	0.00

4 continuation sheets attached

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

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Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxx2278	X	C	Loan	X		X		
BNC 2425 E. CAMELBACK RD., #100 PHOENIX, AZ 85016			Real property located at 1380 S. Castle Dome Avenue, Yuma, AZ; Business debt of Castle Yuma Dev Investors LLC					
Value \$			0.00					
Account No. xxxxx9645	X	C	Loan	X		X		
C III MANAGEMENT / BERKADIA 5221 N. O'CONNOR BLVD., STE 600 IRVING, TX 75039			Real property located at 3514-3636 W. Glendale Avenue, Phoenix, AZ; Business debt of Palm Glen Investors LLC					
Value \$			0.00					
Account No. xx-xxx8875	X	C	Loan	X		X		
C III MANAGEMENT / KEY BANK 5221 N. O'CONNOR BLVD, STE 600 IRVING, TX 75039			Real property located at 5761 E. Brown Road, Mesa, AZ; Business debt of Alta Mesa Plaza Investors LLC					
Value \$			0.00					
Account No. xxx-xxxx69-03	X	C	Real property located at 4323 W. Cactus Road, Glendale, AZ; Business debt of Cactus Plaza Investors LLC	X		X		
CENTENNIAL BANK 18837 BROOKHURST STREET FOUNTAIN VALLEY, CA 92708								
Value \$			0.00					
Account No. xxxx xxxx50 03	X	C	Loan	X		X		
CENTENNIAL BANK 18837 BROOKHURST STREET FOUNTAIN VALLEY, CA 92708			Real property located at 7593 W. Peoria Avenue, Peoria, AZ; Business debt of 75th Peoria SW Investors LLC					
Value \$			0.00					
Subtotal (Total of this page)							38,842,881.29	0.00

Sheet 1 of 4 continuation sheets attached to
Schedule of Creditors Holding Secured Claims

Sheet **1** of **4** continuation sheets attached to
Schedule of Creditors Holding Secured Claims

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. **2:11-bk-3-CGC**

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxx-xxxx05-05			Loan					
CENTENNIAL BANK 18837 BROOKHURST STREET FOUNTAIN VALLEY, CA 92708			Real property located at 8257 E. Guadalupe Road, Mesa, AZ; Business debt of Guadalupe Hawes Dev Investors LLC	X		X	8,810,474.08	0.00
			Value \$ 0.00					
Account No.			Representing: CENTENNIAL BANK				Notice Only	
GUADALUPE HAWES DEV INVESTORS 15111 N HAYDEN RD STE 160-363 Scottsdale, AZ 85260			Value \$					
Account No. xxxxxx9009			Loan					
CENTENNIAL BANK 18837 BROOKHURST STREET FOUNTAIN VALLEY, CA 92708	X	C	Real property located at 8253 E. Guadalupe Road, Mesa, AZ; Business debt of Guadalupe Hawes Pad Income Investors LLC; Maaskamp	X		X	2,488,855.94	0.00
			Value \$ 0.00					
Account No. xxxx1465			Loan					
DESERT HILLS / FDIC 690 E. CAMELBACK RD., STE 350 SCOTTSDALE, AZ 85251	X	C	Real property located at 3225-3249 S. Lindsey Road, Gilbert, AZ; Business debt of Lindsay Pecos DEV Investors LLC	X		X	6,600,000.00	0.00
			Value \$ 0.00					
Account No.			10/19/2006 UCC Financing Statement All personal property of 67th Ave & Cactus BPPE, LLC for real property located at 6690 W. Cactus Road, Peoria, AZ (UCC2006-14486043)					
FIRST BANK OF BEVERLY HILLS 23901 CALABASAS RD., STE 1050 CALABASAS, CA 91302	X	C	Value \$ 0.00				0.00	0.00
Subtotal (Total of this page)							17,899,330.02	0.00

Sheet **2** of **4** continuation sheets attached to
Schedule of Creditors Holding Secured Claims

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**Case No. **2:11-bk-3-CGC**

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
			DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No.			10/19/2006					
FIRST BANK OF BEVERLY HILLS 23901 CALABASAS RD., STE 1050 CALABASAS, CA 91302		X	UCC Financing Statement All personal property of Baseline & Power BPRE Investors LLC for real property located at 6610 E. Baseline Road, Mesa, AZ (UCC2006-14486076)				0.00	0.00
			Value \$ 0.00					
Account No.			10/19/2006					
FIRST BANK OF BEVERLY HILLS 23901 CALABASAS RD., STE 1050 CALABASAS, CA 91302		C	UCC Financing Statement All personal property of Perris & Red Maple BPRE Investors, LLC for real property located at 25025 & 25045 Red Maple Lane, Moreno Valley, CA (2006-14487011)				0.00	0.00
			Value \$ 0.00					
Account No.			Home Equity Line of Credit - Second Lien					
LEGACY BANK OF ARIZONA 15100 N. 78TH WAY, #101 SCOTTSDALE, AZ 85260		X	4801 E. Horseshoe Road, Paradise Valley, AZ (July 2008 Assumed by Cobea Associates)				0.00	0.00
			Value \$ 1,500,000.00					
Account No. xx-xxxx5987			Loan					
LOS PADRES BANK 10555 N. 114TH ST., STE 1000 SCOTTSDALE, AZ 85259		X	Real property located at 1928 W. Buckeye, Phoenix, AZ; Business debt of 19th & Buckeye Investors LLC	X		X	1,526,171.68	0.00
			Value \$ 0.00					
Account No. xxxxx5-100			Line of credit					
MIDFIRST BANK c/o KUTAK ROCK LLP 8601 N. SCOTTSDALE ROAD SCOTTSDALE, AZ 85253-2742		X	Business debt of Barness Papas Investments; secured by assets of Barness Papas Investments				2,527,480.40	2,527,480.40
			Value \$ 0.00					
Subtotal (Total of this page)							4,053,652.08	2,527,480.40

Sheet **3** of **4** continuation sheets attached to
Schedule of Creditors Holding Secured Claims

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**Case No. **2:11-bk-3-CGC**

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx-x0100			Loan					
MIDFIRST BANK 3030 E. CAMELBACK ROAD PHOENIX, AZ 85016	X	C	Real property located at 287 E. Hunt Highway, Queen Creek, AZ; Business debt of Johnson Ranch Retail Investors LLC	X		X	4,099,534.04	0.00
			Value \$ 0.00					
Account No. xxxxx6078			Loan					
PRUDENTIAL 2100 ROSS AVE., STE 2500 DALLAS, TX 75201	X	C	Real property located at 2101 W. Wadley Road, Midland, TX; Business debt of Plaza Oaks BPRE Investors LLC	X		X	5,052,642.90	0.00
			Value \$ 0.00					
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					
Subtotal (Total of this page)							9,152,176.94	0.00
Total (Report on Summary of Schedules)							75,766,288.99	2,527,480.40

Sheet **4** of **4** continuation sheets attached to
Schedule of Creditors Holding Secured Claims

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. **2:11-bk-3-CGC**

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☒ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☐ **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. **2:11-bk-3-CGC**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		H W J C					
Account No. 107TH AVE OLIVE DEV PARTNERS 15931 N. 80TH STREET SCOTTSDALE, AZ 85260		C	Potential Contingent Unliquidated and Disputed liability arising from investment in Development Investor entities	X	X	X	0.00
Account No. 13TH FLOOR PARTNERS 10100 SANTA MONICA BLVD., STE 1300 LOS ANGELES, CA 90067		C	Potential Contingent Unliquidated and Disputed liability arising from investment in Development Investor entities	X	X	X	0.00
Account No. 2010-1 CRE VENTURE, LLC c/o CASE HUFF & ASSOCIATES 340 E. PALM LANE, #230 PHOENIX, AZ 85004-4530	X	C	Co-Plaintiff in Maricopa Co Superior Ct Case #CV2010-004558; Business debt of 67th Ave 7 Cactus BPRE Investors LLC, et al.	X		X	0.00
Account No. CASE HUFF & ASSOCIATES 340 E. PALM LANE, #230 PHOENIX, AZ 85004-4530			Representing: 2010-1 CRE VENTURE, LLC				Notice Only
Subtotal (Total of this page)						0.00	

169 continuation sheets attached

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. 2:11-bk-3-CGC

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	H U S B A N D W I F E J O I N T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.							
243RD AVE & JOMAS DEV PARTNERS 8111 E. INDIAN BEND ROAD SCOTTSDALE, AZ 85250		C	Potential Contingent Unliquidated and Disputed liability arising from investment in Development Investor entities	X	X	X	0.00
Account No.							
51ST SOUTHERN SEC DEV PARTNERS 15931 N. 80TH STREET SCOTTSDALE, AZ 85260		C	Potential Contingent Unliquidated and Disputed liability arising from investment in Development Investor entities	X	X	X	0.00
Account No.							
59TH AVE & NORTHERN INCOME INVESTORS 15931 N. 80TH STREET SCOTTSDALE, AZ 85260		C	Potential Contingent Unliquidated and Disputed liability arising from investment in Development Investor entities	X	X	X	0.00
Account No.							
AARON GERBER 251 RAVINE DRIVE HIGHLAND PARK, IL 60035	X	C	Investor: Business debt of Birnbaum / Alro Investors LLC	X		X	0.00
Account No.							
ADA LAVEN 14663 N. 100TH WAY SCOTTSDALE, AZ 85260	X	C	Investor; Business debt of Fegan / Alro Investors LLC	X		X	0.00
Subtotal (Total of this page)							0.00

Sheet no. 1 of 169 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. **2:11-bk-3-CGC**

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. ADAM GILBURNE 6840 E. CUARENTA COURT PARADISE VALLEY, AZ 85253	X	C	Investor: Business debt of Bills / Alro Investors LLC	X		X	0.00
Account No. ADSAT LLC c/o ROBERT J. MILNER 9660 E. SHARON DRIVE SCOTTSDALE, AZ 85260		C	Potential Contingent Unliquidated and Disputed liability arising from investment in Sandhurst entities	X	X	X	0.00
Account No. AERIAL PICTURES MONEY PURCHASE PENSION PLAN TRUST 10100 SANTA MONICA BLVD, STE 1300 LOS ANGELES, CA 90067		C	Potential Contingent Unliquidated and Disputed liability arising from investment in Development Investor entities	X	X	X	0.00
Account No. AES/NCT 1200 N. 7TH ST. HARRISBURG, PA 17102		C	Student loanS listed on credit report				59,295.00
Account No. AL WASSERMAN 130 RIVERSIDE DRIVE BOULDER CREEK, CA 95006	X	C	Investor; Business debt of Petrie / Alro Investors LLC	X		X	0.00
Sheet no. 2 of 169 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page) 59,295.00

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. **2:11-bk-3-CGC**

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W	J C				
Account No.							
ALAN J. LIGHT c/o MITCHELL & ASSOCIATES 1850 N. CENTRAL AVE., STE 2030 PHOENIX, AZ 85004-0001	X		C		X	X	0.00
Account No.							
ALAN J. LIGHT c/o MITCHELL & ASSOCIATES 1850 N. CENTRAL AVE., STE 2030 PHOENIX, AZ 85004-0001	X		C				0.00
Account No.							
ALAN LIGHT 24857 JIM BRIDGER ROAD HIDDEN HILLS, CA 91302	X		C		X	X	0.00
Account No.							
ALAN LIGHT 24857 JIM BRIDGER ROAD HIDDEN HILLS, CA 91302	X		C		X	X	0.00
Account No.							
ALAN LIGHT 24857 JIM BRIDGER ROAD HIDDEN HILLS, CA 91302	X		C		X	X	0.00
Account No.							
ALAN LIGHT 24857 JIM BRIDGER ROAD HIDDEN HILLS, CA 91302	X		C		X	X	0.00
Subtotal (Total of this page)							0.00

Sheet no. **3** of **169** sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. **2:11-bk-3-CGC**

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. ALAN LIGHT 11083 E. ACOMA DRIVE SCOTTSDALE, AZ 85255	X	C	Investor; Business debt of Sikowitz / Alro Investors LLC	X		X	0.00
Account No. ALAN LIGHT 11083 E. ACOMA DRIVE SCOTTSDALE, AZ 85255-1865		C	Potential Contingent Unliquidated and Disputed liability arising from investment in Sandhurst entities	X	X	X	0.00
Account No. ALFRED SACHS 7101 E. BELMONT AVENUE PARADISE VALLEY, AZ 85253	X	C	Investor; Business debt of James Jacks / Alro Investors LLC	X		X	0.00
Account No. ALLIANCE BANK OF ARIZONA 2701 E. CAMELBACK RD., #110 PHOENIX, AZ 85016		C	Personal guarantee of business debt	X	X	X	Unknown
Account No. ALLIANCE BANK C/O L AND R SERVICE CO 40 N. CENTRAL #1500 PHOENIX, AZ 85004			Representing: ALLIANCE BANK OF ARIZONA				Notice Only
Sheet no. 4 of 169 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							0.00
Subtotal (Total of this page)							0.00

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. 2:11-bk-3-CGC

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	H U S B A N D W I F E J O I N T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.							
ALRO INVESTORS LLC 15931 N. 80TH STREET SCOTTSDALE, AZ 85260		C	Potential Contingent Unliquidated and Disputed liability arising from investment in Development Investor entities	X	X	X	0.00
Account No.							
ALVIN D. HARRIS 13240 HESBY STREET SHERMAN OAKS, CA 91423	X	C	Investor: Business debt of Rubin / Alro Investors LLC	X		X	0.00
Account No.							
ALVIN D. HARRIS c/o MITCHELL & ASSOCIATES 1850 N. CENTRAL AVE., STE 2030 PHOENIX, AZ 85004-0001	X	C	Co-Plaintiff in Maricopa Co Superior Ct Case #CV2010-003582	X		X	0.00
Account No.							
AMEX P.O. BOX 297871 FORT LAUDERDALE, FL 33329		C	Credit cards; closed per credit report				0.00
Account No.							
AMY FRIEDKIN ADDRESS UNKNOWN	X	C	Investor: Business debt of Kaplan / Alro Investors LLC	X		X	0.00
Subtotal (Total of this page)							0.00

Sheet no. 5 of 169 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. **2:11-bk-3-CGC**

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W	J C				
Account No. ANDREW SPITZER 2171 GUTHRIE DRIVE LOS ANGELES, CA 90034	X	C		X		X	0.00
Account No. ANGELO & ALISON AMARU 11260 E. CAROL AVENUE SCOTTSDALE, AZ 85259	X	C		X		X	0.00
Account No. ANGELO & ALISON AMARU 11260 E. CAROL AVENUE SCOTTSDALE, AZ 85259			C	X	X	X	0.00
Account No. ANNIE LASCOE c/o MITCHELL & ASSOCIATES 1850 N. CENTRAL AVE., STE 2030 PHOENIX, AZ 85004-0001	X	C		X		X	0.00
Account No. ANNIE LASCOE c/o MITCHELL & ASSOCIATES 1850 N. CENTRAL AVE., STE 2030 PHOENIX, AZ 85004	X	C		X	X	X	0.00
Subtotal (Total of this page)							0.00

Sheet no. **6** of **169** sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. **2:11-bk-3-CGC**

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. ANTHONY FAMILY TRUST 10100 SANTA MONICA BLVD., STE 1300 LOS ANGELES, CA 90067		C	Potential Contingent Unliquidated and Disputed liability arising from investment in Development Investor entities	X	X	X	0.00
Account No. ANTHONY LEBARIO 3444 E. INDIANOLA PHOENIX, AZ 85018		X C	Investor; Business debt of BPI Insurance Brokers LLC / Alro Investors LLC	X		X	0.00
Account No. ARMOND MAASKAMP 24 PANORAMA COTO DE CAZA, CA 92679		X C	Investor; Business debt of Colden McKuin & Frankel/ Alro Investors LLC	X		X	0.00
Account No. ARNOLD STENGEL 2320 COTNER AVENUE LOS ANGELES, CA 90064		X C	Investor; Business debt of Martin / Alro Investors LLC	X		X	0.00
Account No. xxx xxx xxxx 314 7 AT & T PAYMENT CENTER SACRAMENTO, CA 95887-0001		X C	Telephone Services; Business debt of RBI S. California	X		X	616.26
<div style="display: flex; justify-content: space-between;"> Sheet no. 7 of 169 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims Subtotal (Total of this page) </div>							616.26

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. 2:11-bk-3-CGC

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxx xxx xxxx 555 6 AT&T PAYMENT CENTER SACRAMENTO, CA 95887-0001	X	C	Telephone Services; Business debt of RBI S. California	X		X	5,998.97
Account No. xxxx8156 ACCORD CREDITOR SERVICES P.O. BOX 10002 NEWMAN, GA 30271			Representing: AT&T				Notice Only
Account No. xxxx xxxx xxxx 1510 AT&T UNIVERSAL CARD P.O. BOX 6413 THE LAKES, NV 88901-6413		C	Credit Card (MasterCard)				0.00
Account No. AUDIO INVESTMENTS LLC not listed with acc		C	Potential Contingent Unliquidated and Disputed liability arising from investment in Sandhurst entities	X	X	X	0.00
Account No. AUDREY PERLMUTTER SUN VALLEY GROUP - MIKE SATRE 2050 S. COTTONWOOD DRIVE TEMPE, AZ 85282-3014	X	C	Investor; Business debt of 13th Floor Partners / Alro Investors LLC	X		X	0.00
Subtotal (Total of this page)							5,998.97

Sheet no. 8 of 169 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. **2:11-bk-3-CGC**

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxx-xxxxxxx-0020 AVAYA FINANCIAL SERVICES 1 CIT DRIVE LIVINGSTON, NJ 07039	X	C	Business Supplies or Services; Business debt of Barness Papas Investment LP	X		X	522.31
Account No. xxx-xxxxxxx2-001 AVAYA FINANCIAL SERVICES 1 CIT DRIVE LIVINGSTON, NJ 07039	X	C	Business Supplies or Services; Business debt of Barness Papas Investment LP	X		X	13,874.04
Account No. xxxxxx1273 AVAYA, INC. 1 CIT DRIVE LIVINGTSON, NJ 07039	X	C	Business Supplies or Services; Business debt of Barness Papas Investment LP	X	X	X	179.44
Account No. 009EC906474 AMERICAN BUREAU OF COLLECTIONS 1100 MAIN STREET BUFFALO, NY 14209-2356			Representing: AVAYA, INC.				Notice Only
Account No. AVI SCHLESINGER 3710 S. ROBERTSON BLVD. CULVER CITY, CA 90032	X	C	Investor; Business debt of Johnson / Alro Investors LLC	X		X	0.00
Sheet no. 9 of 169 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							14,575.79

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. **2:11-bk-3-CGC**

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	H U S B A N D / W I F E / J O I N T / C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. AVI SCHLESINGER 3710 S. ROBERTSON BLVD. CULVER CITY, CA 90032	X	C	Investor; Business debt of Lorbil / Alro Investors LLC	X		X	0.00
Account No. AVRIL BRANSKY 9748 BURNLEY PALCE BEVERLY HILLS, CA 90210	X	C	Investor; Business debt of Bills / Alro Investors LLC	X		X	0.00
Account No. BANK OF AMERICA C/O CT CORPORATION 2394 E. CAMELBACK RD. PHOENIX, AZ 85016		C	Personal guarantee of business debt	X	X	X	Unknown
Account No. xxxx xxxx xxxx 6280 BANK OF AMERICA SIGNATURE P.O. BOX 17054 WILMINGTON, DE 19850		C	Credit Card (Visa)				0.00
Account No. BANK OF AMERICA P.O. BOX 1598 NORFOLK, VA 23501			Representing: BANK OF AMERICA SIGNATURE				Notice Only
Subtotal (Total of this page)							0.00

Sheet no. **10** of **169** sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re **Alexander Papakyriakou,
Roxane J. Papakyriakou**

Case No. 2:11-bk-3-CGC

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.	X	C	Promissory Note; Plaintiff in Maricopa Co Superior Ct Case #CV2010-022639	X		X	13,200,000.00
BANK OF AMERICA, N.A. c/o GREENBERG TRAURIG LLP 2375 E. CAMELBACK ROAD PHOENIX, AZ 85016							
Account No.		C	Plaintiff in Maricopa Co Superior Ct Case #CV2009-035991	X		X	0.00
BANK OF AMERICA, N.A. c/o GREENBERG TRAURIG LLP 2375 E. CAMELBACK ROAD PHOENIX, AZ 85016							
Account No.	X	C	Plaintiff in Maricopa Co Superior Ct Case #CV2009-026047; Business debt of BPRE 51 Thunderbird, LLC, et al.	X		X	0.00
BANK OF AMERICA, NA c/o GREENBERG TRAURIG LLP 2375 E. CAMELBACK RD., STE 700 PHOENIX, AZ 85016-9000							
Account No.			Representing: BANK OF AMERICA, NA				Notice Only
HANNAY INVESTMENT PROPERTIES 2999 N. 44TH STREET, STE 400 PHOENIX, AZ 85018							
Account No.			Representing: BANK OF AMERICA, NA				Notice Only
JACOB ALEXANDER MASKOVICH BRYAN CAVE LLP 2 N. CENTRAL AVE., STE 2200 PHOENIX, AZ 85004-4406							
Subtotal (Total of this page)							13,200,000.00

Sheet no. 11 of 169 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Sheet no. 11 of 169 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims